

May 24, 2001

TO: Members of the MAG Water Quality Advisory Committee

FROM: Roger Klingler, City of Scottsdale, Chairman

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, May 31, 2001 - 4:00 p.m.

MAG Office, Suite 200 - Saguaro Room

302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building (formerly the Arizona Bank Building), bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Water Quality Advisory Committee will be conducted at the time and place noted above. A tentative agenda is provided below. Please note the change in the usual Committee meeting time and day. If you have any questions, please do not hesitate to contact Brenda Geisen at 602-254-6300.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUIRED

1. Call to Order

2. Approval of the May 18, 2001 Meeting

2. For review and approval of the M

Minutes

meeting minutes.

3. Public Hearing - Draft MAG Water Quality Management Plan Amendment for the City of Phoenix North Gateway Water Reclamation Plant

3. For information and public hearing

On April 12, 2001, the Committee authorized a public hearing for the Draft 208 Plan Amendment for the City of Phoenix North Gateway Water Reclamation Plant. This hearing is being held, in accordance with State and federal law, to discuss the Draft 208 Amendment and to accept public comments.

The Phoenix Draft 208 Amendment includes the North Gateway Water Reclamation Plant with an ultimate capacity of 32 million gallons per day (mgd). The facility is identified in the current MAG 208 Plan as the proposed Biscuit Flats Water Reclamation Plant with an ultimate capacity of 12.5 mgd.

The facility is located east of Interstate 17 and north of the Central Arizona Project Canal. Excess reclaimed water from the facility would be disposed of through reuse, recharge, and discharge to Skunk Creek. The Flood Control District of Maricopa County has indicated they do not object to the proposed facility.

4. Draft MAG 208 Water Quality Management Plan Amendment for the City of Phoenix North Gateway Water Reclamation Plant

4. For information, discussion, a

The City of Phoenix is requesting that the MAG Water Quality Management Plan be amended to include the North Gateway Water Reclamation Plant with an ultimate capacity of 32 mgd. Detailed information on this draft 208 amendment is included under agenda item number three.

recommendation to approve the 208 Water Quality Management Amendment for the City of Phoenix Gateway Water Reclamation Plant

5. Presentation on “The Evaluation of Shallow Groundwater in the Salt River Valley”

Ken Schmidt, Kenneth D. Schmidt and Associates, will provide a presentation on a recent study conducted on shallow groundwater in the Salt River Valley. The focus of the evaluation was to determine primary factors influencing shallow groundwater, evaluate long term implications of rising water levels, discuss potential impacts on groundwater quality, and develop proposals for managing shallow groundwater in the Salt River Valley.

5. For information and discussion.

6. Call to the Public

An opportunity will be provided to members of the public to address the MAG Water Quality Advisory Committee.

6. For information.

